

TIGARD CITY COUNCIL  
MEETING

November 12, 2002 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
November 12, 2002

6:30 PM

- STUDY SESSION

- > UPDATE ON TIGARD LOCAL SERVICE TRANSIT ACTION PLAN

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss current and pending litigation under ORS 192.660(1h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. VISITOR'S AGENDA (Two Minutes or Less, Please)

- Tigard High School Student Envoy

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for October 7 and 15, 2002
  - 3.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda
    - c. Council Goal Update

- 3.3 Adopt a Revision to the City Wide Personnel Policies Pertaining to Education and Travel and Travel Authorization and Reimbursement – Resolution No. 02 - \_\_\_\_\_
- 3.4 Appoint Tricia Bull to the Tree Board – Resolution No. 02 - \_\_\_\_\_
- 3.5 Transfer Appropriations within the Facility Fund to Pay for Space Planning Services for City Hall and the Old City Library and Amending the FY 2002-03 Capital Improvement Plan – Resolution No. 02-\_\_\_\_\_
- 3.6 Local Contract Review Board
  - a. Award an Architectural Services Proposal for City Facility Remodeling
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
- 4. BROADWAY ROSE PRESENTATION
  - a. Staff Introduction: Administration Staff
  - b. Presentation: Sharon Maroney
  - c. Council Discussion
- 5. UPDATE ON THE NEW TIGARD LIBRARY
  - a. Staff Report: Library Staff
  - b. Council Discussion
- 6. COMMUNITY DEVELOPMENT DEPARTMENT OVERVIEW
  - a. Staff Report: Community Development Staff
  - b. Council Discussion
- 7. UPDATE ON THE INDONESIAN RESOURCE CITIES PROGRAM
  - a. Staff Report: Administration, Finance, and Public Works Staff
  - b. Council Discussion
- 8. DISCUSSION OF WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES (WCCLS) OPERATING LEVY ELECTION RESULTS
  - a. Staff Report: Library Staff

- b. Council Discussion
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- 9. CONSIDER AN ORDINANCE TO AMEND SECTION 9 OF THE TIGARD MUNICIPAL CODE PERTAINING TO TREES ON CITY PROPERTY AND CONSIDER A RESOLUTION ADOPTING THE TIGARD TREE MANUAL
    - a. Staff Report: Public Works Staff
    - b. Council Discussion
    - c. Council Consideration: Ordinance No. 02 - \_\_\_\_\_  
Resolution No. 02 - \_\_\_\_\_
  - 10. INFORMATIONAL PUBLIC HEARING – CONSIDER FINALIZING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 21 (SW ERROL AND FONNER STREETS) BY ACCEPTING THE FINAL CITY ENGINEER’S REPORT
    - a. Open Public Hearing
    - b. Staff Report: Engineering Staff
    - c. Public Testimony
    - d. Council Discussion
    - e. Staff Recommendation
    - f. Close Public Hearing
    - g. Council Consideration: Resolution No. 02 - \_\_\_\_\_
  - 11. INFORMATIONAL PUBLIC HEARING - CONSIDER FINALIZING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 22 (SW HOWARD STREET) BY ACCEPTING THE FINAL CITY ENGINEER’S REPORT
    - a. Open Public Hearing
    - b. Staff Report: Engineering Staff
    - c. Public Testimony
    - d. Council Discussion
    - e. Staff Recommendation
    - f. Close Public Hearing
    - g. Council Consideration: Resolution No. 02 - \_\_\_\_\_
  - 12. COUNCIL LIAISON REPORTS
  - 13. NON AGENDA ITEMS

14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

15. ADJOURNMENT

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